

June 23, 2015 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 6:33 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag.

Deputy Clerk Roseann Stark took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein

Also present were: Deputy Clerk Roseann Stark and Police Chief Perlini

Absent: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Public Works Superintendent Jeff Gately, Village Attorney Jim Rock and Village Engineer Greg Gruen

Establishment of quorum

Agenda Approval:

Trustee Barrett motioned to approve the agenda as presented; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein

Motion carried.

Public comments:

There was no public comment.

Omnibus Vote Agenda

1. A Motion to Approve the June 9th, 2015 Regular Board Meeting Minutes
2. A Motion to Approve the July 2015 Bills Payable for \$214,292.35

Trustee Daley motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Hein.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein

Motion carried.

Mayor Soto explained that the Village Engineer and Village Attorney were not required to attend the second Board Meeting of the month. The Mayor reminded everyone of the "elected official" training coming up provided by Ancel Glink.

Reports and Communications from Mayor and other Officers:

Village Engineer

Village Engineer Greg Gruen was not present.

Village Attorney

Village Attorney Jim Rock was not present.

Public Works Superintendent

Public Works Superintendent Jeff Gately was not present

Police Chief

Police Chief Perlini reported that the Northbrook Sports Club began their U.S. Open with no incidents. He worked on Father's Day.

There has been no reaction to the speed limit change on Hainesville Road. They will give warnings for the first week or two before issuing a ticket for a repeat offender. He has also not heard from anyone regarding the cross walk on Hainesville Road.

Treasurer

Treasurer Kelly Hensley was not present.

Village Clerk

Village Clerk Kathy Metzler was not present because she was not feeling well. Deputy Clerk Roseann Stark had nothing to report.

Mayor

Mayor Linda Soto spoke with Director Bob Newport of the Round Lake Park District. The Mayor passed out cards regarding the park district's efforts to update their master plan and they want feedback on their programs and facilities. The website is www.engagerlapd.org. This will also be on the Hainesville website.

Mayor Soto along with Trustees George and Georgeann Duberstein attended Congressman Bob Dold's community meeting at the Grayslake Village Hall. They were able to meet one on one with the Congressman regarding pressing issues in this area at the Federal level. Some topics discussed were the Route 53 project and what is being hauled by railroad freight trains, the length of the trains and getting a copy of the railroad's manifest. Also discussed was the 21st Century Cures Bill. Mayor Soto asked the Congressman to send her more information on the bill. The Mayor also would like the Congressman to have a reach out meeting at the Village Hall.

The Northbrook Sports Club is hosting the US Open which is an honor. LCDOT cooperated by putting down the surface road on Alleghany and held off construction for the week. They also put up signs stating that there was an event so expect delays. The Mayor contacted the district rep at ComEd because the Club lost power in the morning and power was then restored.

The Mayor attended a transportation meeting hosted by BEST with Trustee Georgeann Duberstein, who will report on the meeting.

Business

A Motion to Accept the Agreement for Continuing Village Planning, Zoning and Related Services Between the Village of Hainesville and Rolf C. Campbell & Associates

Trustee Georgeann Duberstein was unsure as to what Village Planner Al Maiden would do as opposed to the Village Engineer Greg Gruen. The Mayor stated that Mr. Maiden looks at things from a planning perspective such as looks, signage, parking and adherence to the Comprehensive Plan. Plans are reviewed before the project begins. Mr. Maiden may also visit the old Village Hall site and areas in proximity to the site.

Trustee Barrett questioned what was meant by reimbursable expenses being 110%. The Mayor reminded everyone that if a developer comes in the Village that wants to propose a development there is a reimbursement contract that they sign with the Village and depending on the size and dollar amount of the development there is an amount of money that they have to give the Village to cover cost of engineer, planner and/or attorney. Those are reimbursable expenses and they don't come out of the Village's pocket. That is the 110%. The 10% is a management fee.

Trustee Barrett motioned to approve the Proposal as written outside the fact that Item J, page 8 needs to be amended to Special Outlays for Special Development Projects Only; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein

Motion carried.

Commercial Solid Waste Hauling and Recycling Program Ordinance – Discussion and Direction Only

The Board reviewed Walter Willis's presentation regarding commercial recycling. The Mayor stated that the Village would try to combine the commercial with the residential bid for recycling so it is one hauler for the Village. Trustee Daley does not like the idea. He believes it should be up to the business. The Mayor likes the idea of one vendor to reduce truck traffic.

An idea the Mayor brought forth is to bring the businesses together for a coffee. Businesses might want to be included in the Village's contract immediately.

Trustee Daley motioned to table the topic until after the businesses have been polled; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein

Motion carried.

Old Village Hall Reappraisal - Discussion

Mayor Soto had two older appraisals for the Old Village Hall site. One is irrelevant because it was done in 2002. The other was completed in April 2010 for \$410,000. The Village should get an updated appraisal according to the appraisal company. The company will forward the Mayor a quote but she has not received it yet. She will reach out to them and if she does not hear back she will check with other appraisal companies. The Mayor, Trustee Barrett and Bob Springer from Lake County will go out and meet with surrounding businesses by the end of the month. As a side note, Trustee Barrett added that Lake County Automotive burns his oil for heat after filtering it.

Round Lake Area B.E.S.T. Transportation Options for Seniors & Disabled – Trustee Georgeann Duberstein

Trustee Georgeann Duberstein stated that she was interested in this topic because she had heard from seniors who were picked up and taken to appointments and then forgotten to be picked up. Trustee Georgeann Duberstein has been appointed to the Board of Lake County Consolidated Transportation Services Committee (LCCTSC). Many people at B.E.S.T. work for social service agencies and the issue of transportation for seniors and the disabled came up. LCCTSC did a presentation on the services available in Lake County. Trustee Georgeann Duberstein had a summary sheet with available transportation options. She encouraged people representing different organizations to join LCCTSC because the strength of more agencies represented give a greater impact when they talk to Lake County about funding and cooperation. The Trustees stated Trustee Georgeann Duberstein did a nice job and it will be on the website and the newsletter.

Trustee Georgeann Duberstein reminded everyone that Thursday is the Senior Senior Prom at the Round Lake Park District. There will be another in August.

Trustee Derenoski added that the transportation summary should be included in the welcome packet for new residents. Trustee Daley asked for clarification on the age for seniors regarding the transportation. Trustee Georgeann Duberstein will look at the literature.

Trustee Barrett motioned to adjourn the June 23rd, 2015 Regular Board Meeting; seconded by Trustee George Duberstein.

All in favor say aye, motion carried.

The June 23rd, 2015 Regular Board Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Roseann Stark
Deputy Clerk

June 23, 2015 Committee of the Whole Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:14 p.m.

Deputy Clerk Roseann Stark took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Georgeann Duberstein, Barrett, Hein, and George Duberstein

Also present were: Village Clerk Kathy Metzler, Village Attorney Jim Rock, Village Engineer Greg Gruen, Treasurer Kelly Hensley and Public Works Superintendent Jeff Gately

Absent: Trustee Daley and Chief Perlini stepped out but would return shortly.

Establishment of quorum

Agenda Approval:

Trustee Derenoski motioned to approve the agenda as presented; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Barrett, Hein, and George Duberstein

Absent: Trustee Daley

Motion carried.

Approval of Minutes

1. A Motion to Approve the June 9th, 2015 Committee of the Whole Meeting Minutes
2. A Motion to Approve the April 8th, 2015 Public Works Committee Meeting Minutes
3. A Motion to Approve the May 13th, 2015 Public Works Committee Meeting Minutes

Trustee Barrett motioned to approve minutes as presented; seconded by Trustee George Duberstein.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Barrett, Hein, and George Duberstein

Absent: Trustee Daley

Motion carried.

Committee of the Whole

Public Works – Trustee George Duberstein explained that Public Works Superintendent Jeff Gately reports on Public Works so generally there might not be much to discuss under the Committee of the Whole.

Trustee George Duberstein reported that he has received spam in his email account. He was told to not open attachments.

Trustee George Duberstein highlighted Jeff's report which was in packet. Street lights were installed which will be more cost effective and better lighting. Tree removal for the ash borer

is going well. New fountains have been installed and the one at the Village Hall is lighted. Jeff and his crew have been working on the path around Cranberry Lake putting in drainage pipes and new chips.

Trustees George Duberstein and Daley, Jeff and Terry Grom took a tour of the water system. They found a number of minor discrepancies and subsequently had a meeting with Terry Grom to work on the discrepancies. One was that the daily log was not being maintained in Well House 1. They asked Terry to come up with a new SOP and daily inspection list.

Also, when Trustee George Duberstein went to the Robinson open house he was shown a new machine which exercises the valves in the water system. It identifies problems in the water system. They have offered to give the Village a demonstration of that equipment. It was decided that the demonstration could be done during the day with Trustee George Duberstein and Jeff Gately and then he could report on it. Trustee George Duberstein would set up the demonstration in the next few weeks and let the Board know if they are available otherwise it will be Trustees George Duberstein, Daley and Jeff Gately. The Mayor stated that if she is available she would like to see it also.

A major project Trustee George Duberstein is working on is a replacement fund for water system components. He sent an outline with a presentation that includes slides. He is waiting for input from Finance and Terry Grom. Once it is received he will work it all out and hopes to present it to the Board in July or August.

Trustee George Duberstein explained that there are two areas in Capital Improvements that the Board should look at. One is the water system. The only improvement as opposed to a replacement is a new well house for the well at the Public Works Building. He asked for any other suggestions. Mayor Soto noted that extending the water and sewer to other areas that are not currently reached is another suggestion. The Village can either wait for development and do it then or put it in and have it ready for development. It would make the Village more competitive.

Trustee George Duberstein stated that we should be looking at a Capital Improvement Fund for the Village as a whole. He asked for suggestions from the Board for additions that the Village does not have at the present time. Mayor Soto stated that there are wish list items. For short term she is hesitant until the Village knows what is happening in Springfield. The Mayor feels that this is a stand-alone topic for a Committee of the Whole and it should be handled through Finance.

Trustee Daley and Chief Perlini returned to the Council Chambers at 7:30 p.m.

Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein reminded everyone that a 5 year plan was approved for clearing invasive species from various open areas around the Village. Money for the projects is in this year's budget. Some projects have been moved to other years due to the costs. The area north of the ball field has been cleared of invasive species. Plants have been added for screening. Native Restoration planted 10 native trees and 30 native shrubs at the open space on Route 120 east of the Deer Point

entrance. This is the first phase of the restoration of the Deer Point area. Additional shrubs will be planted next year; a flower seed mix will be sown and matted next year also. Jeff and his team have been working on improving the drainage along the Cranberry Lake Path and new mulch has been laid. She didn't have an update.

Trustee Georgeann Duberstein reported that the easements behind the homes on the north side of Tall Oak Drive have been burned and trees and shrubs have been planted and either sedges or flower mixes have been sowed. She explained that it usually takes 3 years for native flowers to go from seed to flower. First year they put down their roots, the second year the green part will show and the third year the flower.

Trustee Georgeann Duberstein reported that Conserve Lake County is a non-profit organization that encourages the use of native plants and the restoration of open spaces. They have a procedure to certify homes that support clean water, rich soil and resilient ecosystems. Discussions have begun to have Hainesville be the first Village certified by Conserve Lake County. This would be a good draw for developers looking to do the right thing in the right place.

Community Relations – Trustee John Derenoski reported that he had computer problems so the last Board meeting was not uploaded until the past Friday. There have been no views. He will get this meeting up quickly.

He has been thinking about getting a multi-camera system which would allow the Village to activate the system when we start the meeting. Trustee Derenoski will contact Wheeling to see who they used and the cost. He stated that while that is being worked on the sound in the Council Chamber can also be looked at.

Administration – Mayor Soto reported that because of the rain it has been difficult to get Public Works projects done. Also because of the temperatures and winds the Village has had no adult spray done yet. She spoke with George from Clarke Mosquito who thinks possibly a mosquito abatement spray will be done this weekend depending on the weather.

The Mayor has gotten positive feedback about the street lights, however, there are residents who do not know about the new lights.

The Mayor commented on the shed foundation issue on Katherine Drive. The permit was issued but when the inspector went out to view the foundation the resident had moved it to an area that is not in compliance with the Village ordinance. The inspector asked for it to be corrected. The Mayor told the homeowner she would look into the situation and they showed up at the Board Meeting. After reviewing this, Lake County Building Department feels strongly that it should be moved because there is no hardship or reason to request a variance. She will let the resident know that they still have the right to go through the formal hearing process. The Mayor has cautioned the resident that there have been recent permits for sheds in close proximity to him. She was asked by 2 different residents about what this resident is putting in his yard and why is he putting it there. There are some residents that would be concerned because they have followed the rules and gone through the process.

One neighbor turned down a free shed because they didn't like where it would have to be put in their yard. She will forward the letter to everyone on the Board and the resident and let him know about the process. The resident claims he called Nicor and was told he couldn't put it where it should go but he could not supply a name. The Mayor called the Village's Nicor District Manager and was told that Nicor would not tell someone that. It might be a misunderstanding. They would advise residents to come back to the building department. The shed is not going far enough down to disrupt service.

Public Comment

There was no public comment.

Trustee Georgeann Duberstein motioned to adjourn the June 23rd, 2015 Committee of the Whole; seconded by Trustee George Duberstein.
All in favor say aye, motion carried.

The June 23rd, 2015 Committee of the Whole Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Roseann Stark
Deputy Clerk